



AGENDA

Wednesday, April 24, 2013

7:00 P.M.

Please Note: >>>> Room 208, Municipal Bldg., 245 Dekoven Drive

1. Call to Order
2. Public Session
3. *Minutes of March 27, 2013
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) *Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group – no update
 - ii) Arts & Creative Industries Council (Chamber of Commerce) – no report
 - c) Website – Arts2Go.org
 - d) Budget 2013-14
7. Committee Reports
 - a) Public Art Committee
 - i) Public Art Collection
 - ii) MCAAAA 2013
 - iii) Display Area Dedication
 - b) Planning & Projects Committee
 - i) MCA 40th
 - ii) Arts Advocacy Day
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Nomination suggestions
 - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
 - a) *Grant Panel minutes
 - b) *Grant Panel recommendations
 - c) Grant award decisions
 - d) Grant Review Process
 - e) Other
9. Miscellaneous
 - a) Announcements
 - b) Other
10. Adjournment

cc: Town Clerk
*enclosed

Next Meeting: May 22, 2013 7:00 P.M.

Room 208, Municipal Bldg., 245 Dekoven Drive

**Please confirm your attendance by calling or emailing
arts@middletownct.gov no later than Tuesday prior to meeting**

If you require special accommodations for any meeting, please call
the Town Clerk's Office at (860) 638.4910 or (860)638-4812 (TDD/TTY) at least ten (10)
days prior to the scheduled meeting.

The Municipal Building and City Arts Office are Wheelchair Accessible